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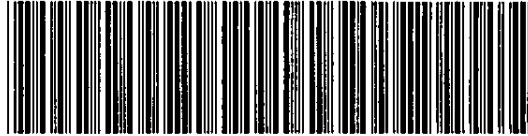
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15 JUL 28 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 29 2015

J SHIVERS

BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

209 TURNER STREET  
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702  
FACSIMILE (727) 461-1764  
E-MAIL: david@bryanjstanley.com

July 27, 2015

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization

Ladies and Gentlemen:

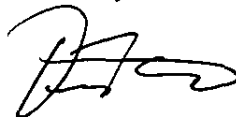
Enclosed herewith please find the following items related to the above-referenced matter:

1. Cover Letter and Articles of Amendment to Articles of Organization of Boos-Pemberton, LLC;
2. Cover Letter and Articles of Amendment to Articles of Organization of Boos-Lindenwold, LLC;
3. Cover Letter and Articles of Amendment to Articles of Organization of Boos-G St Philadelphia, LLC; and
4. Cover Letter and Articles of Amendment to Articles of Organization of Boos-Sumter, LLC.

We also enclose this firm's check in the amount of \$100.00 which represents payment of the related filing fees. Following the filing of the above-referenced Articles of Organization, please direct your letter acknowledging same to the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

BRYAN J. STANLEY, P.A.



David R. Phillips, Esq.

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boos-Pemberton, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

\_\_\_\_\_  
Name of Person

Bryan J. Stanley, P.A.

\_\_\_\_\_  
Firm/Company

209 Turner Street

\_\_\_\_\_  
Address

Clearwater, FL 33756

\_\_\_\_\_  
City/State and Zip Code

bryan@bryanjstanley.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Fernandez

727 461-1702  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

\_\_\_\_\_  
Name of Person

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Boos-Pemberton, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 7, 2014 and assigned  
Florida document number L14000057292.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida

City

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Boos, Robert D.	2651 McCormick Drive	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Boos, Robert B.	2651 McCormick Drive	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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15 JUL 28 AM  
SECRETARY OF  
TAMM ASSOCIATES

15 JUL 28 AM 11:42  
SECRETARY OF STATE  
TAMM ABLESSIE. FLORIDA

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 27, 2015.

Signature of a member or authorized representative of a member

Typed or printed name of signee